



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING STUDY SESSION**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 3, 2012

7:30 p.m.

[www.usd116.org](http://www.usd116.org)

*The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships,*

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrman, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

#### **1.0 CALL TO ORDER**

#### **2.0 ROLL CALL**

#### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

#### **4.0 CITIZENS STATEMENTS**

#### **5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)**

There will be an executive session after the current meeting for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

#### **6.0 APPROVAL OF AGENDA**

#### **7.0 ADMINISTRATIVE BRIEFINGS AND REPORT**

##### **7.01 First Reading – 2012-2013 and 2013-2014 School Calendar**

Donald Owen, Assistant Superintendent of Curriculum and Instruction, will present a two year tentative calendar to the Board of Education. Approval will be requested during the January 17, 2012, business meeting.

## 8.0 COMMENDATIONS/RECOGNITIONS

The following staff have received their National Board Certificate: Martha Churukian, Fine Arts Teacher, Pamela Furrer, UMS Teacher, Andrea Kirkland, UMS Counselor.

## 9.0 PUBLIC HEARING

## 10.0 ACTION ITEMS

### 10.01 Sub-District Legal Descriptions and Term Selection

The Board of Education will establish the terms of office for each of the sub-districts and approve the legal descriptions on recently changed sub-district boundaries.

### 10.02 Personnel Items

Approval of various personnel items will be requested.

## 11.0 STUDY TOPICS

### 11.01 Discipline Update

Mr. Donald Owen/Assistant Superintendent of Curriculum and Instruction, Dr. Laura Taylor/UHS Principal and Mr. Scott Woods/UMS Principal, will give the Board of Education an update regarding discipline trends.

## 12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 13.0 SUPERINTENDENT'S REPORT

## 14.0 BOARD'S REPORT

## 15.0 ADJOURNMENT

### Announcements:

Jan 6		BOE/UEA Luncheon @ UMS 11:15-12:15 Paul, Don 12:15-1:15 Todd, Peggy
Jan 10	Tuesday	BOE Retreat (#2)
Jan 11	Wednesday	Executive Session (6:00 pm)
Jan 13	Friday	Institute Day – No School
Jan 16	Monday	Dr. Martin Luther King Jr's Birthday – No School
Jan 17	Tuesday	BOE Business Meeting
Jan 20		BOE/UEA Luncheon @ WEC 12-1 Peggy, Paul
Jan 27		BOE/UEA Luncheon @ Gerber 12:45-1:15 Paul